

RESOURCE MANAGEMENT COMMISSION RESOLUTION TO AMEND THE GREENCHOICE® RIDER TO THE ELECTRIC RATE TARIFF

November 20, 2007

Vote: 5-0-0-4-0

Motion by:

G. Hsieh

Second by:

A. Martinez

For:

R.Amato, C. Herbert, F. Cohagan

Against:

0

Abstain:

0

Absent:

A. Donoho, K. Strnad, J. Beckage, L. Cunningham

Vacant:

-0

Motion:

Passed

The Resource Management Commission recommends City Council approve Austin Energy's proposed amendment to its electric rate tariff GreenChoice[®] Energy Rider to establish GreenChoice[®] Batch-5 at a rate of 5.5 cents per kilowatt-hour for a term ending December 31, 2023.

Austin Energy's GreenChoice® program has expanded beyond the capacity of Batch-4, and additional energy is being added to the program to continue to allow Austin Energy's electric customers the opportunity to choose renewable energy sources for their electricity and to support the City Council's goal of increasing the amount of renewable energy added to Austin Energy's energy portfolio.

Approved, Adán Martinez, Chair

November 20, 2007